

DECLARATION OF OIL AND GAS NOTICE

(Tax Map 2, Webster District, Marshall County, West Virginia)

The undersigned hereby declares:

(1) The undersigned is the owner (or lessee) of one or more coal seams or workable coal beds as those terms are defined in Section One, Article Six, Chapter Twenty-two (Section 22-6-1) of the Code of West Virginia.

(2) The coal seam(s) or workable coal bed(s) owned or leased partly or wholly by the undersigned lies under the surface of lands described in the Exhibit A attached hereto and made a part hereof.

(3) The undersigned desires to be given all notices of oil and gas operations provided by Sections Twelve, Thirteen, Fourteen, Twenty-three and Thirty-six of Article Six, Chapter Twenty-two (Sections 22-6-12; 22-6-13; 22-6-14; 22-6-23; and 22-6-36) of the Code of West Virginia, addressed as follows:

CONRHEIN COAL COMPANY

CONSOLIDATION COAL COMPANY

CONSOL PENNSYLVANIA COAL COMPANY LLC

MCELROY COAL COMPANY

RESERVE COAL PROPERTIES COMPANY

CNX LAND RESOURCES INC.

C/O LEATHERWOOD, INC.
1000 CONSOL ENERGY DRIVE
CANONSBURG, PA 15317-6506

IN WITNESS WHEREOF, Conrhein Coal Company, a Pennsylvania corporation, has caused its corporate name to be subscribed hereto this 4 day of NOVEMBER, 2008, by
D. P. LUCRACKEN, its ASST. MANAGER, by authority duly given.

CONRHEIN COAL COMPANY
a Pennsylvania corporation:

By: D. P. LucrackenIts: Assistant Manager

JAN RESI
MARRSHALL County 041248 PM
Instrument No 126136
Date Recorded 12/16/2008
Document Type O&G
Book-Page 675-54
Recording Fee \$7.00
Additional \$5.00

IN WITNESS WHEREOF, Consolidation Coal Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 4 day of NOVEMBER, 2008, by ROBERT P. KING, its VICE PRESIDENT, by authority duly given.

CONSOLIDATION COAL COMPANY

a Delaware corporation:

By: 

Its: VICE PRESIDENT

IN WITNESS WHEREOF, CONSOL Pennsylvania Coal Company LLC, a Delaware limited liability company, has caused its corporate name to be subscribed hereto this 4 day of NOVEMBER, 2008, by ROBERT P. KING, its VICE PRESIDENT, by authority duly given.

CONSOL PENNSYLVANIA COAL COMPANY LLC
a Delaware limited liability company:

By: 

Its: VICE PRESIDENT

IN WITNESS WHEREOF, Reserve Coal Properties Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 4 day of NOVEMBER, 2008, by D. R. McCracken, its VICE PRESIDENT, by authority duly given.

RESERVE COAL PROPERTIES COMPANY
a Delaware corporation:

By: 

Its: VICE PRESIDENT

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IN WITNESS WHEREOF, McElroy Coal Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 17 day of November, 2008, by CHARLES T. SHAYNAK, its VICE PRESIDENT, by authority duly given.

MCELROY COAL COMPANY
a Delaware corporation:

By: Charles T. Shaynak
Its: VICE PRESIDENT

IN WITNESS WHEREOF, CNX Land Resources Inc., a Delaware corporation, has caused its corporate name to be subscribed hereto this 4 day of NOVEMBER, 2008, by D. L. LICRACKEN, its VICE PRESIDENT, by authority duly given.

CNX LAND RESOURCES INC.
a Delaware corporation:

By: D. L. Licracken
Its: VICE PRESIDENT

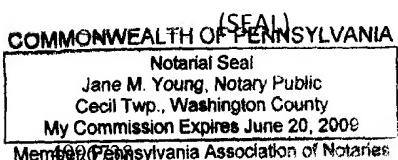
NOTE: PLEASE PROPERLY INDEX THIS DOCUMENT (1) UNDER CONSOLIDATION COAL COMPANY, CONSOL PENNSYLVANIA COAL COMPANY, RESERVE COAL PROPERTIES COMPANY, CONRHEIN COAL COMPANY, MCELROY COAL COMPANY, AND CNX LAND RESOURCES INC. AS A GRANTOR, AND (2) UNDER THE NAMES OF EACH OF THE INDIVIDUAL SURFACE OWNER NAMES LISTED ON THE ATTACHED EXHIBIT A AS GRANTORS, ACCORDING TO LAST NAME AND/OR ENTITY NAME.

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared D. L. LICRACKEN, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the ASSISTANT MANAGER of CONRHEIN COAL COMPANY, a PENNSYLVANIA corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 4 day of NOVEMBER, 2008.

Jane M. Young
Notary Public



My Commission expires JUNE 20, 2009

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF WASHINGTON

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Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared ROBERT P. KILEY, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the VICE PRESIDENT of CONSOLIDATION COAL COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 4 day of NOVEMBER, 2008.

(SEAL)

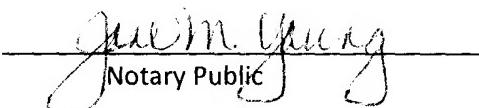
COMMONWEALTH OF PENNSYLVANIA

Notarial Seal

Jane M. Young, Notary Public
Cecil Twp., Washington County

My Commission Expires June 20, 2009

Member, Pennsylvania Association of Notaries



Notary Public

My Commission expires JUNE 20, 2009

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared ROBERT P. KILEY, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the VICE PRESIDENT of CONSOLIDATION PENNSYLVANIA COAL COMPANY LLC, a DELAWARE limited liability company, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 4 day of NOVEMBER, 2008.

(SEAL)

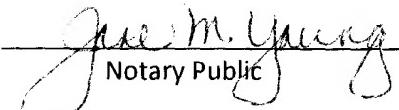
COMMONWEALTH OF PENNSYLVANIA

Notarial Seal

Jane M. Young, Notary Public
Cecil Twp., Washington County

My Commission Expires June 20, 2009

Member, Pennsylvania Association of Notaries



Notary Public

My Commission expires JUNE 20, 2009

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared D. R. MCCARTEN, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the VICE PRESIDENT of RESERVE COAL PROPERTIES COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 4 day of NOVEMBER, 2008.

(SEAL)

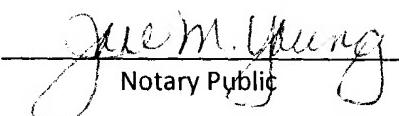
COMMONWEALTH OF PENNSYLVANIA

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Cecil Twp., Washington County

My Commission Expires June 20, 2009

Member, Pennsylvania Association of Notaries

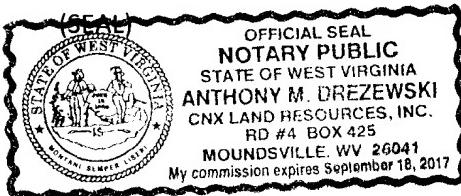


Notary Public

My Commission expires JUNE 20, 2009

STATE OF WEST VIRGINIA
COMMONWEALTH OF PENNSYLVANIA
COUNTY OF MARSHALL

Before me, Anthony M. Drezezski, a Notary Public, on this day personally appeared CHARLES T. SNAYNAK, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the VICE PRESIDENT of MCELROY COAL COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 17 day of NOVEMBER, 2008.



Anthony M. Drezezski
Notary Public

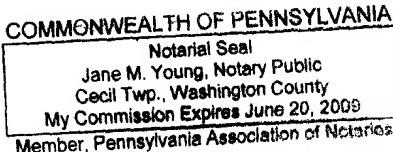
My Commission expires September 18, 2017

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared D. R. McCANN, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the VICE PRESIDENT of CNX LAND RESOURCES INC., a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 4 day of NOVEMBER, 2008.

(SEAL)



Jane M. Young
Notary Public

My Commission expires JUNE 20, 2009

This Document Prepared By:

J. Kevin Ellis
WV Bar No. 9964
Steptoe & Johnson PLLC
1085 Van Voorhis Road
PO BOX 1616
Morgantown, WV 26507
(304) 598-8000

EXHIBIT A - SURFACE TRACTS (BAILEY MINE)
Tax Map 2, Webster District, Marshall County, West Virginia

| Tax Map | Parcel | Last Name | First Name | Street Address | City | State | Zip | Assessment Description | Reference |
|---------|--------|--|-----------------------|----------------------|-------------|-------|-------|-------------------------|-----------------------|
| 2 | 1 | Bianucci | Zane & Susanna | RR 1 Box 319 | Moundsville | WV | 26041 | 56,100 Birches Run O&G | 670/394 |
| 2 | 2 | Intl Society for Krishna Consciousness | | | | | | | 657/594 |
| 2 | 3 | Intl Society for Krishna Consciousness | | RR 1 Box 319 | Moundsville | WV | 26041 | 132,77 A Birches Run | 586/33 |
| 2 | 3.1 | Frye | Emma | RR 4 Box 196 | Cameron | WV | 26033 | 1,06 Wheeling Creek | 576/9 |
| 2 | 3.2 | Fraenkel | Andy & Ruth | RR 1 NBU 19 | Moundsville | WV | 26041 | .292 A McCreary Ridge | 618/425 |
| 2 | 3.3 | Share Your Care, Inc. | Share Your Care, Inc. | P.O. Box 13353 | Pittsburgh | PA | 15243 | 1,383 A McCreary Ridge | 650/91 |
| 2 | 3.4 | Fraenkel | Andy & Ruth | RR 1 NBU 19 | Moundsville | WV | 26041 | .453 A McCreary Ridge | 618/425 |
| 2 | 3.5 | Geeta | Geeta | RR 6 Box 278B | Wheeling | WV | 26003 | 44,882 A McCreary Ridge | 613/84 |
| 2 | 3.6 | Iskon, Inc. | Iskon, Inc. | RR 1 Box 319 | Moundsville | WV | 26041 | 3,622 A McCreary Ridge | 613/86 |
| 2 | 3.7 | Intl Society for Krishna Consciousness | | RR 1 Box 319 | Moundsville | WV | 26041 | .435 A McCreary Ridge | Corporation Bk 19/447 |
| 2 | 3.8 | Gaffoor | Sham & Vidya Ramkree | RR 1 Box 301 | Moundsville | WV | 26041 | 13,3 AC McCreary Ridge | 648/478 |
| 2 | 3.9 | Heller | Ejicia N. | RR 6 Box 278H | Wheeling | WV | 26003 | | |
| 2 | 4 | Anderson | Sara | 301 13th Street | Glen Dale | WV | 26038 | 110 Stulls Run | 647/56 |
| 2 | 5 | Intl Society for Krishna Consciousness | | RR 1 Box 319 | Moundsville | WV | 26041 | 113,88 A McCreary Ridge | Corporation Bk 19/447 |
| 2 | 5.1 | Apert | Dian T. | RR 1 Box 302 | Moundsville | WV | 26041 | 1,8299 A McCreary Ridge | 603/392 |
| 2 | 5.2 | Singh | Taran & Sabitree S. | RR 1 Box 295 | Moundsville | WV | 26041 | .675 A McCreary Ridge | 626/186 |
| 2 | 5.3 | Ordonez | Carlos | RR 1 NBU 13 | Moundsville | WV | 26041 | 14,189 A McCreary Ridge | 630/151 |
| 2 | 5.4 | Intl Society for Krishna Consciousness | | RR 1 Box 319 | Moundsville | WV | 26041 | 6,63 A McCreary Ridge | Corporation Bk 19/447 |
| 2 | 5.5 | Weber | Grindhari D. | RD 1 Box 310 | Moundsville | WV | 26041 | 15,319 A McCreary Ridge | 617/389 |
| 2 | 5.6 | L. One, LLC | L. One, LLC | RD 1 Box 295B | Moundsville | WV | 26041 | 3,477 A McCreary Ridge | 618/286 |
| 2 | 5.7 | Patel | Ramesh & Vina | RR 1 Box 307 | Moundsville | WV | 26041 | 5,862 A McCreary Ridge | 624/100 |
| 2 | 8 | One World One Family Now, Inc. | | RD 1 Box 314 | Moundsville | WV | 26041 | 21,215 Stulls Run | 617/159 |
| 2 | 8.1 | Tuner | Douglas E. & Lisa M. | RR 1 Box 313 | Moundsville | WV | 26041 | 1,128 Stulls Run | 597/591 |
| 2 | 8.2 | Tuner | Douglas E. & Lisa M. | 341 Jefferson Avenue | Moundsville | WV | 26041 | 8 A Stulls Run | 607/326 |
| 2 | 9 | Mahatme | Hira | RD 1 Box 315 | Moundsville | WV | 26041 | 8,737 McCreary Ridge | 621/583 |
| 2 | 10 | Bryant | Crinain | RR 1 Box 292 | Moundsville | WV | 26041 | .942 A McCreary Ridge | 618/630 |
| 2 | 11 | Seward | Ralph J. & Jane D. | RR 1 Box 292 | Moundsville | WV | 26041 | 29,65 A McCreary Ridge | 585/614 |
| 2 | 12 | Singh | Taran & Sabitree S. | RR 1 Box 295 | Moundsville | WV | 26041 | 2,295 A Stulls Run | 626/186 |
| 2 | 12.1 | Thibault | Patricia | RR 1 Box 293 | Moundsville | WV | 26041 | 2,571 A Stulls Run | 601/608 |

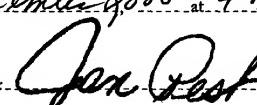
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EXHIBIT A - SURFACE TRACTS (BAILEY MINE)
Tax Map 2, Webster District, Marshall County, West Virginia

| Tax Map | Parcel | Last Name | First Name | Street Address | City | State | Zip | Assessment Description | Reference |
|---------|--------|--------------------------------|----------------------------------|------------------------------|----------------|-------|-------|----------------------------|-------------------|
| 2 | 12.2 | Singh | Taran & Sabitree S. | RR 1 Box 295 | Moundsville | WV | 26041 | .21 A Stulls Run | 626/186 |
| 2 | 12.3 | One World One Family Now, Inc. | | RR 1 Box 314 | Moundsville | WV | 26041 | 2.292 A Stulls Run | 617/159 |
| 2 | 12.4 | Mohan | Naithani P. & Renta Briza | RR 1 NBU 36 | Moundsville | WV | 26041 | 8.420 A Stulls Run Lot 10 | 645/116 |
| 2 | 12.5 | Lukosevicius | Gintaras | RR 1 Box 319 | Moundsville | WV | 26041 | 5.779 A Stulls Run Lot 6 | 617/424 |
| 2 | 12.6 | Ortega | Gilda | 20227 Laurel Hill Way | Germantown | MD | 20874 | 4.499 A Stulls Run | 642/634 |
| 2 | 12.7 | Dudzinska | Iwona | 5124 W Nelson Street | Chicago | IL | 60641 | 3.787 A Stulls Run | 623/330 |
| 2 | 12.8 | Piwowarzycik | Natalia G. | 25351 Lynn Lake Cir. Unit C | St. Petersburg | FL | 33712 | 5.592 A Stulls Run | 623/335 |
| 2 | 12.9 | Waiford | John L. | 226 Bennett Street | Bridgeport | OH | 43912 | 6.324 A Stulls Run | 655/589 |
| 2 | 12.10 | Clothier | Thomas | RD 1 Box 296B | Moundsville | WV | 26041 | 4.05 A Stulls Run | 634/330 |
| 2 | 12.11 | Clothier | Vriada & Christopher L. Harkness | RD 1 Box 296B | Moundsville | WV | 26041 | 6.174 A Stulls Run | 655/148 |
| 2 | 12.12 | Guarniello | Koosanawatie | 120 Beach 19th Street Apt 26 | Far Rockaway | NY | 11691 | 3.648 A Stulls Run | 655/249 |
| 2 | 12.13 | Hanson | Jesse S. & Joy | 336 Magnolia Street | Sturgeon | PA | 15082 | 3.982 A Stulls Run Lot 3 | 655/328 |
| 2 | 13 | Book | Jeffrey T., et ux. | | | | | 94.038 Stulls Run | 672/291 |
| 2 | 13.1 | Parsons | Thomas E., et ux. | RR 1 Box 290 | Moundsville | WV | 26041 | 40.207 A Stulls Run | 603/214 |
| 2 | 13.2 | Parsons | Thomas E., et ux. | RR 1 Box 290 | Moundsville | WV | 26041 | 6.762 A Stulls Run | 541/599 |
| 2 | 14 | Snyder | Harry B. | RR 1 Box 290 | Moundsville | WV | 26041 | 126.12 A Oakdale | 548/430 |
| 2 | 14.1 | Hess | Karen & Charles P. | RR 1 Box 316A | Moundsville | WV | 26041 | 11.480 A Oakdale | 456/611 |
| 2 | 14.2 | Snyder | Craig & Nora J. Trowbridge | RR 1 Box 316A | Moundsville | WV | 26041 | 2 A Oakdale | 636/199 |
| 2 | 15 | Snyder | Harry Brent | RR 1 Box 316A | Moundsville | WV | 26041 | 171.32 Stulls Run | 603/502 |
| 2 | 16 | Blancaucci | Zane & Susanna | | | | | 183.31 Birches Run O&G | 670/594 |
| 2 | 17 | Hunitt | David | 6906 Conley Street | Baltimore | MD | 21224 | 27.706 Birches Run | 609/662 |
| 2 | 17.1 | Dove | Lakshmi D., et al. | RR 1 Box 322B | Moundsville | WV | 26041 | 57.181 A Birches Run & R/W | 673/452 |
| 2 | 17.2 | Dove | William E., et al | RR 1 Box 322A | Moundsville | WV | 26041 | 41.002 A Birches Run & R/W | 601/665 |
| 2 | 17.3 | Dove | William E., et al | RR 1 Box 322A | Moundsville | WV | 26041 | 41.849 A Birches Run & R/W | 601/665 |
| 2 | 17.4 | Payne | Norma C., et al. | 1417 NW 3rd Avenue | Gainesville | FL | 32603 | 39.391 Birches | 609/240 & 612/106 |
| 2 | 18 | Dove | William E. & Irene M., et al. | RR 1 Box 322A | Moundsville | WV | 26041 | 28.207 A Birch Run | 626/258 |
| 2 | 18.1 | Hunitt | David | 6906 Conley Street | Baltimore | MD | 21224 | 9.683 A Birch Run | 609/662 |
| 2 | 18.2 | Jaga, Inc. | Jaga, Inc. | RR 1 Box 292 | Moundsville | WV | 26041 | 19.562 A Birch Run | 625/317 |
| 2 | 19 | Riedman | Thomas Merlin, et ux. | RR 1 Box 281 | Moundsville | WV | 26041 | 2 Stulls Run | 555/534 |

STATE OF WEST VIRGINIA, MARSHALL COUNTY, SCT.:

I, JAN PEST, Clerk of the County Commission of said County, do hereby certify that the annexed writing, bearing date on the 4th day of November 2008, was presented for and by me, admitted to record in my office upon the above certificate as to the parties therein named this 10th day of December 2008 at 4:12 o'clock P.M.

TESTE:  Clerk.